



<https://creativewashtenaw.org/>
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Board Attendance Policy

This Board Attendance Policy is intended to encourage you, as a board member, to attend and participate in board meetings and to become fully engaged in our mission. This policy is not meant to be punitive but instead to stress how board participation strengthens to the organization with the ultimate goal of serving our mission to delivery discovery and use the power of arts and culture to transform lives, organizations and communities.

Every new board member receives and signs a copy of this official policy, which is reviewed once a year. A signed copy of the policy is kept in your master file.

We request attendance at all board meetings, barring legitimate reasons or unforeseen circumstances. Our board is serious about its responsibility to provide engaged, cohesive, consistent work in the oversight of The Arts Alliance, Inc.

We request advance notice of absences from board meetings.

The following will initiate discussions about dismissal from the board:

- Missing two meetings in a row without notice.
- Missing three meetings in a row, with notice.
- Missing one third of the total number of board meetings in a twelve-month period.

The board chair will initiate discussions with both the board member and the full board. Illness, accidents and unavoidable absences will be understood and taken into consideration.

I have read this policy, understand and accept it.

Signed _____ Date _____